

Court 6

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

- against -

JOSE MIGUEL MELENDEZ-ROJAS,
JOSE OSVALDO MELENDEZ-ROJAS,
ROSALIO MELENDEZ-ROJAS,
FRANCISCO MELENDEZ-PEREZ and
ABEL ROMERO-MELENDEZ,

Docket No. 17-CR-434 (S-2) (ARR)

VERDICT SHEET

Defendants.

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COUNT ONE
Alien Smuggling Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

Michael Miller Juror #1

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant ABEL ROMERO-MELENDEZ:

Guilty ☒ Not Guilty ☐

If you find the defendant ABEL ROMERO-MELENDEZ guilty as to Count One, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

COUNT TWO

Conspiracy to Transport Minors to Engage in Prostitution

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ✓ Not Guilty _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty ✓ Not Guilty _____

COUNT THREE
Sex Trafficking Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ✓ Not Guilty _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty ✓ Not Guilty _____

COUNT FOUR
Sex Trafficking of a Minor – Diana

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Four, please indicate whether A or B (or both) have been proved:

A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes ✓ No _____

B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ✓ No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Four, please indicate whether A or B (or both) have been proved:

A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes ✓ No _____

B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ✓ No _____

As to defendant ABEL ROMERO-MELENDEZ:

Guilty ✓ Not Guilty _____

If you find the defendant ABEL ROMERO-MELENDEZ guilty as to Count Four, please indicate whether A or B (or both) have been proved:

A. Do you find that the defendant knew that means of force, fraud or coercion would be used to cause Diana to engage in one or more commercial sex acts?

Yes ☒ No ☐

B. Do you find that the defendant knew that Diana had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ☒ No ☐

AS TO COUNT FIVE
Sex Trafficking of Veronica

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

AS TO COUNT SIX
Sex Trafficking of Fabiola

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

AS TO COUNT SEVEN
Alien Smuggling of Fabiola

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Seven, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ✓ No _____

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Seven, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ✓ No _____

AS TO COUNT EIGHT
Sex Trafficking of Maria Rosalba

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ✓ Not Guilty _____

COUNT NINE
Alien Smuggling of Maria Rosalba

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty _____

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Nine, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Nine, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

COUNT TEN

Sex Trafficking of a Minor – Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes ☒ No ☐

B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ☒ No ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes ☒ No ☐

- B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ☒ No ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes ☒ No ☐

- B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ☒ No ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Ten, please indicate whether A or B (or both) have been proved:

- A. Do you find that the defendant knew or recklessly disregarded that means of force, fraud or coercion would be used to cause Delia to engage in one or more commercial sex acts?

Yes ✓ No

B. Do you find that the defendant knew or recklessly disregarded that Delia had not attained the age of 18 years and would be caused to engage in one or more commercial sex acts?

Yes ✓ No

COUNT ELEVEN

Transportation of a Minor to Engage in Prostitution – Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ✓ Not Guilty

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ✓ Not Guilty

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ✓ Not Guilty

COUNT TWELVE

Alien Smuggling of Delia

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ✓ Not Guilty

If you find the defendant JOSE MIGUEL MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ✓ No

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant JOSE OSVALDO MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

If you find the defendant FRANCISCO MELENDEZ-PEREZ guilty as to Count Twelve, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

COUNT FOURTEEN
Alien Smuggling of Daisy

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

If you find the defendant ROSALIO MELENDEZ-ROJAS guilty as to Count Fourteen, answer the following question:

Do you find that the defendant acted for the purpose of private financial gain?

Yes ☒ No ☐

COUNT FIFTEEN
Money Laundering Conspiracy

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

COUNT SIXTEEN
Distribution of Proceeds of a Prostitution Business

As to defendant JOSE MIGUEL MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant JOSE OSVALDO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant ROSALIO MELENDEZ-ROJAS:

Guilty ☒ Not Guilty ☐

As to defendant FRANCISCO MELENDEZ-PEREZ:

Guilty ☒ Not Guilty ☐

COUNT EIGHTEEN
Illegal Reentry

As to defendant ABEL ROMERO-MELENDZ:

Guilty ✓ Not Guilty _____